

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 02/08/2007
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellflug seconded and the motion carried.

Public Comments. – None

David Prondzinski moved to approve the minutes of the January 11, 2007 regular board meeting; Gerald Stellflug seconded and the motion carried.

Gerald Stellflug moved to approve the minutes of the January 11, 2007 caucus meeting; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the minutes of the January 16, 2007 special board meeting; Gerald Stellflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of January 31, 2007 of \$740,638.59 in checking, \$45,611.49 in a regular savings account and \$82,257.63 in a certificate of deposit for a total of \$868,507.71.

The Board reviewed the vouchers for January 12, 2007 through February 8, 2007. David Prondzinski moved to pay the bills; Gerald Stellflug seconded and the motion carried.

Hegg Contractors appeared later in the meeting.

Building Permits –

Brett Meier presented a permit to build a new home off Kriesel Lane. David Prondzinski thought the driveway was going to be off State Road 54/35. David Prondzinski moved to approve the permit if their driveway is going to be off State Road 54/35 or back far enough on Kriesel Lane; Gerald Stellflug seconded and the motion carried.

Robbie Stanislawski requested the Board's approval to start a car dealership by his recycling center on Cox Road. The area is already zoned commercial. David Prondzinski move to approve the permit; Gerald Stellflug seconded and the motion carried.

A letter was received from Waste Management stating that they would be charging an administrative fee on their bill unless we enrolled in their online invoicing and payment plan. Discussion was held. Gerald Stellflug moved to remain with the paper billing and review their contract when it comes due in September 2007; David Prondzinski seconded and the motion carried.

Complaints have been received on the smell and smoke from outside burners. Currently there is not a ban in the Township on outside burners. Two residents who use outside burners were present. They stated they would try raising the pipes to get the smoke higher.

No action was taken on the Engine Braking Signing Policy.

Building Issues –

- ❖ A letter was received from the Post Prom Committee requesting the donation of the use of the building for their event April 21, 2007. David Prondzinski moved to donate the use of the building for 2007; Gerald Stellpflug seconded and the motion carried.
- ❖ Victor Hoff will get the additional steps on the platform around the furnace unit.

Correspondence –

- ❖ The Trempealeau County Land Management meeting is scheduled for March 1, 2007.
- ❖ The rezoning meeting for Victor Hoff is scheduled for March 1, 2007.
- ❖ A letter was issued to Dale Fink by Trempealeau County Zoning regarding the fill he has been stock piling.

Rod Sexe, Hegg Contractors, stated they would be doing the temporary bypass for the bridge replacement on State Road 54/35 by the Centerville Coop Creamery. He was inquiring whether the Town could make use of the fill when the bypass is dug up. David Prondzinski made a motion to accept the fill providing it is not too costly; Gerald Stellpflug seconded. The motion carried.

The next meeting is set for March 8, 2007 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:30 p.m.

Respectfully submitted;

Doris Dahl
Clerk/Treasurer